JAN, 24, 2008 1:07PM ARENT FOX DC3 NO. 7267 P. 8

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

In re the Application of:

Confirmation No.: 2312

Dennis Jones

Group Art Unit: 1761

Application No.: 10/647,466

Examiner: WEIER, Anthony J.

Filed: August 26, 2003

Attorney Dkt. No.: 029370.00003

For

CONFECTIONERY PRODUCT MADE OF PROTEIN AND CARBOHYDRATE MATERIALS PRESENT IN A RELATIVE WEIGHT RATIO HIGHER THAN 1

REVOCATION OF POWER OF ATTORNEY AND NEW APPOINTMENT

Commissioner for Patents P.O. Box 1450 Alexandria, VA 22313-1450

Sir:

Scott R. Sturgill, the undersigned, certifies that Nellson Nutraceutical, LLC, a corporation of Irwindale, California, USA, is the assignee of the entire right, title and interest in U.S. Patent Application No. 10/647,466, filed August 26, 2003, by virtue of: an assignment from the inventor to Bariatrix International, Inc., recorded on March 1, 1991, at Reel 5627, Frame 0074, in the great great great great grandparent Application No. 07/641,131; an Assignment from Bariatrix International, Inc., to Bariatrix Products International, Inc., recorded on June 28, 2001, at Reel 011940, Frame 0612, in great grandparent Application No. 09/639,851; an assignment from Bariatrix Products International, Inc., to Nellson Northern Operating, Inc., recorded August 7, 2003, at Reel 014351 Frame 0901, in parent Application No. 10/117,111; an assignment from Nellson Northern Operating, Inc., to Nellson Nutraceutical, LLC, recorded October 4, 2007, at Reel 019910 Frame 0980, in parent Application No. 10/117,111.

Further, Nellson Nutraceutical, LLC, as assignee of the entire interest in and to the TECH/566791.1

above-identified United States patent application hereby revokes all powers of attorney previously given and appoint all registered practitioners associated with the firm of Arent Fox LLP, Customer No. 004372, as principal attorneys to prosecute this application and to

transact all business in the Patent and Trademark Office connected therewith.

It is requested that the records of the Patent and Trademark Office be amended accordingly. Counsel's docket number for this application is <u>029370.00003</u>, and it would be greatly appreciated if the records of the Patent and Trademark Office would be corrected to reflect this docket number on all future communications.

It is respectfully requested that all communications be directed to the following address:

Customer No. **004372**ARENT FOX LLP
1050 Connecticut Avenue, N.W., Suite 400
Washington, D.C. 20036-5339
Telephone No. (202) 857-6000; Facsimile No. (202) 638-4810

The undersigned has reviewed all of the appropriate documents and, to the best of the undersigned's knowledge and belief, title is in the assignee identified above.

The undersigned (whose title is supplied below) is empowered to sign this paper on behalf of the assignee.

By the provisions of 28 U.S.C. §1746, I hereby declare under penalty of perjury under the laws of the United States of America that the foregoing is true and correct.

NELLSON NUTRACEUTICAL, LLC

Executed on:

Name: Scott R. Stürgill

Title: V.P., Research and Development